

重要提示
1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...

广东梅雁水电股份有限公司

2012 半年度报告摘要

证券代码:600868 证券简称:ST梅雁

Table with 2 columns: Item, Value. Section 2.1 Basic Information.

Table with 4 columns: Item, This Period, Last Period, Change. Section 2.2 Main Financial Data and Indicators.

Table with 2 columns: Item, Amount. Section 2.2.2 Non-recurring Items.

2.2.3 Difference in Accounting Standards between International and Chinese Standards

Table with 4 columns: Item, This Period, Last Period, End of Period, Beginning of Period.

3.0 Share Changes and Shareholder Information

Table with 2 columns: Item, Value. Section 3.1 Share Changes.

Table with 2 columns: Item, Value. Section 3.2 Shareholder Information.

Table with 2 columns: Item, Value. Section 3.3 Shareholders and Actual Controllers.

3.4 Directors, Supervisors and Senior Management Personnel

3.5 Board of Directors

Table with 2 columns: Item, Value. Section 3.5.1 Main Business Products.

3.5.2 Main Business and Its Structure Changes

3.5.3 Main Business Profitability

3.5.4 Profit Composition

3.5.5 Fundraising Information

3.5.6 Fundraising Projects

3.5.7 Board's Business Plan

3.5.8 Forecast

3.5.9 Audit Firm

3.5.10 Accounting Firm

3.6 Related Party Transactions

3.6.1 Acquisition

3.6.2 Disposal

3.6.3 Guarantees

3.6.4 Related Party Transactions

3.6.5 Major Litigation Cases

3.6.6 Significant Transactions

3.6.7 Other Shareholder Matters

3.6.8 Significant Shareholder Matters

3.6.9 Financial Accounting

3.6.10 Financial Reporting

3.6.11 Financial Reporting

3.6.12 Financial Reporting

3.6.13 Financial Reporting

3.6.14 Financial Reporting

3.6.15 Financial Reporting

3.6.16 Financial Reporting

3.6.17 Financial Reporting

3.6.18 Financial Reporting

3.6.19 Financial Reporting

2.2 财务报表

合并资产负债表 2012年6月30日

Table with 3 columns: Item, This Period, Last Period. Section 2.2.1 Balance Sheet.

2.2.2 非经常性损益项目

Table with 2 columns: Item, Amount.

2.2.3 境内外会计准则差异

Table with 2 columns: Item, Amount.

3.0 股本变动及股东情况

3.1 股份变动情况

Table with 2 columns: Item, Value.

3.2 股东数量和持股情况

Table with 2 columns: Item, Value.

3.3 控股股东及实际控制人变更情况

Table with 2 columns: Item, Value.

3.4 董事、监事和高级管理人员情况

Table with 2 columns: Item, Value.

3.5 董事会

Table with 2 columns: Item, Value.

合并利润表 2012年1-6月

Table with 3 columns: Item, This Period, Last Period. Section 2.2.2 Profit Statement.

2.2.2 非经常性损益项目

Table with 2 columns: Item, Amount.

2.2.3 境内外会计准则差异

Table with 2 columns: Item, Amount.

3.0 股本变动及股东情况

3.1 股份变动情况

Table with 2 columns: Item, Value.

3.2 股东数量和持股情况

Table with 2 columns: Item, Value.

3.3 控股股东及实际控制人变更情况

Table with 2 columns: Item, Value.

3.4 董事、监事和高级管理人员情况

Table with 2 columns: Item, Value.

3.5 董事会

Table with 2 columns: Item, Value.

合并所有者权益变动表 2012年1-6月

Table with 10 columns: Item, Real Assets, Capital, Reserves, etc. Section 2.2.3 Equity Statement.

2.2.3 境内外会计准则差异

Table with 2 columns: Item, Amount.

3.0 股本变动及股东情况

3.1 股份变动情况

Table with 2 columns: Item, Value.

3.2 股东数量和持股情况

Table with 2 columns: Item, Value.

3.3 控股股东及实际控制人变更情况

Table with 2 columns: Item, Value.

3.4 董事、监事和高级管理人员情况

Table with 2 columns: Item, Value.

3.5 董事会

Table with 2 columns: Item, Value.

Table with 2 columns: Item, Value.